

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

March 10, 2014

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

CLOSED SESSION

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. Conference with Labor Negotiators (G.C. 54957.6)

Agency Designated Representatives: Rich Ramirez, Patrick Clark

Employee Group: All Bargaining Units

2. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))

Name of Case: David Lawicka v. City of Auburn

Names of Parties or Claimants: David Lawicka

WCAB Nos. ADJ8999797; ADJ8911950; ADJ9120637; ADJ9120557; ADJ9120634

(Workers' Compensation Appeals Board)

3. Conference with Real Property Negotiator (Gov. Code § 54956.8)

Property Address: Vacant lot north of Epperle Lane, west of Interstate 80, and east of Mikkelsen Drive, Auburn, CA 95603 (APN 001-020-052-000)

City Negotiator: Richard J. Ramirez

Negotiating Parties: Aiello

Under Negotiation: Price and terms of payment

4. Conference with Real Property Negotiator (Gov. Code § 54956.8)

Property Address: Old City Hall, 1103 High Street, Auburn

City Negotiator: Richard J. Ramirez

Negotiating Parties: Auburn Chamber of Commerce

Under Negotiation: Price and terms of payment for lease

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5-8**

By **MOTION**, approve the City Council minutes of 2/10/2014 and 2/19/2014.

2. **Annual SACOG Blueprint Project Comparison Report – 2013 Calendar Year** **Pages 9-14**

No action is required; receive and file.

3. **Labor Agreement with Auburn Public Safety Association (APSA)** **Pages 15-18**

By **RESOLUTION**, adopt the approved salary adjustment between the Auburn Public Safety Association and the City of Auburn for the period of July 1, 2013 through June 30, 2014.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

PRESENTATIONS

- | | | |
|----|---|--------------------|
| 5. | <u>Presentation from Technology Commission</u> | Pages 19-24 |
| | Report from Technology Commission Chair regarding server upgrade project. | |
| 6. | <u>Presentation from Auburn Fire Department</u> | Pages 25-26 |
| | Overview of 2013 Fire Department response and functions. | |

COUNCIL BUSINESS

- | | | |
|-----|--|--------------------|
| 7. | <u>Results of Annual Audit</u> | Pages 27-32 |
| | Receive and file the Comprehensive Annual Financial Report for Fiscal Year 2012-2013. | |
| 8. | <u>Financial Status Report – Fiscal Year 2013-2014</u> | Pages 33-34 |
| | Mid-Year: Receive and file the Financial Status Report for the City of Auburn for Fiscal Year 2013-14. | |
| 9. | <u>Planning Commission Priority Review 2014</u> | Pages 35-40 |
| | Receive and File report on Planning Commission Priority’s 2014. | |
| 10. | <u>Auburn Airport Lease/ Extension Policy</u> | Pages 41-78 |
| | By RESOLUTION, adopt in concept elements to create an Interim Lease Policy. | |
| 11. | <u>SHAAC Recommendations</u> | Pages 79-80 |
| | Hear recommendations from Streetscape History and Art Advisory Committee and direct staff accordingly. | |

REPORTS

12. **City Council Committee Reports**
- The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.